

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 7th day of March 2006 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn,	Council Chair
Pat Griffiths,	Council Member - Conducted
Robbie Robertson,	Council Member
Jim Brass,	Council Member
Jeff Dredge,	Council Member

Other who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	City Recorder
Doug Hill,	Public Services Director
Dennis Hamblin,	Community Development
Danny Astill,	Water Department Superintendent
Susan Gregory,	Heritage Center Director
Citizens	

Mr. Brass conducted the meeting

A. OPENING CEREMONIES

1. Pledge of Allegiance

Denny Astill, Water Superintendent

2. Approval of Minutes

Minutes of January 24, 2006

Ms. Dunn made a motion to approve.

Mr. Brass 2nd the motion.

All ayes

Minutes of February 27, 2006

Mr. Brass made a motion to approve with one correction.

Mr. Robertson 2nd the motion.

All ayes.

It is traditional in our City Council Meetings, to recognize the Scouts & Leaders. Ms. Griffiths had each Scout introduce themselves and let the Council know what troop they were from and the merit badges they were working on.

3. Special Recognition(s)

- a. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring the Month of March as ***Disability Awareness Month 2006***.

Ms. Griffiths read the Resolution.

Mr. Brass made a motion to approve Resolution.

Mr. Robertson 2nd the motion

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Ms. Dunn
A Mr. Dredge
A Mr. Robertson
A Mr. Brass
A Ms. Griffiths

Motion passed 5-0

Susan Gregory, Director Heritage Center introduced members of the Disability Board.

Mayor Snarr presented the Resolution to Susan Gregory.

B. CITIZEN COMMENTS (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Bill Finch, 1055 Chevy Chase Drive, Salt Lake City, UT

Mr. Finch was here tonight to talk about an ordinance for Renter's. South Salt Lake County has had an ordinance forever. It used to be a relative, or blood relative of the owner of the property in order to rent out your basement. It has been very hard to prove so. They have changed it and many of their ordinances now, the property owner has to live on the premise and they can rent out to only 3 unrelated people. It was very hard to prove that they are related, so that is why they did this.

Also in the ordinance they have to have enough off-street parking. If the garage is full of junk, that will not count as one or two spaces. All vehicles must be off the street at all times in the rental unit. Also there may not be a lock-off, for instance on a split entry you may not have a door down stairs, also they are supposed to have a common cooking area.

Mr. Finch noted this is needed in his particular area, especially east of 9th East. A lot of homes have basements, and some homes have been bought for this specific use of renting them out. One case, a woman bought a home and she renting to six other women in the house, so there are seven people in that one house. It is very common to have a family downstairs. The problem they are having recently is car break-ins and home break-ins.

Mr. Finch does not think Murray has an ordinance on snow removal, where Salt Lake City has one. Salt Lake City has an ordinance that on the odd side of the street you park on odd days and on the even side of the street you park on the even days. They do not give you a ticket, they tow your car and impound it.

In Mr. Finch's area, the only wide street is Chevy Chase, and even when you have cars parked on Chevy Chase, it creates a problem, not only for the snow plows, but people trying to get around the area.

This is the tricky part, we need to strengthen our ordinance on the upkeep of property, and with these rental units it has created another problem. With the zone enforcement, the problem is they actually need another person with the number of residents, approximately 10,000 which have come into the city in the last few years.

Mr. Nakamura noted they are looking into these issues. The City Council has requested information from the Attorney's Office to look at a Property Maintenance Code, and they wanted to look at what ordinances we do cover. They will be looking into these other areas of property maintenance.

Ms. Griffiths noted that is something which the Council has been working on over the last two or three years. They were given substantial information recently that fills a binder, which they are studying and they will address that. Property Maintenance is a priority for them.

Michael Stout, 4567 Boxelder Street, Murray, UT

Mr. Stout goes to school at Hillcrest Jr. High School, and wondered if there was any chance they could get a Skate Park for the City. Mr. Stout knows that he and his friends are tired of being bothered by the Police, and he is sure the Police are tired getting complaints about kids skating where they are not supposed to.

A Skate Park would be beneficial for the City itself. During the summer, that snack shop at the Park, Take 5 and Karl's Jr., would benefit. It would give a safe place for kids to go. The Police would know where they were at. Closing at 10:00 p.m. definitely would be fine.

Ms. Dunn noted she has to commend Michael because all of the kids in this community that have had wants and needs, he followed the exact right process. He came and talked with Mr. Brass and Ms. Dunn yesterday about his concerns, and they invited him to come tonight and speak. She said he has done exactly the right thing and the Council will be considering the budget in the next few months. She can't promise anything, but they will at least look at it. She thanked him for following the right process.

Mr. Griffiths added her commendation.

C. CONSENT AGENDA

1. Consider confirmation of the Mayor's appointment of D. Kim Anderson to the Board of Appeals for a term expiring November 1, 2008.
2. Consider confirmation of the Mayor's appointment of Ted Eyre to the Parks & Recreation Advisory Board, representing District 5, to fill the unexpired term of Derek Washington, which expires January 17, 2007.

Ms. Griffiths was impressed by their resumes. Murray has very high caliber people serving on our Boards and Commissions and appreciates their willingness to share their skills, expertise and experience with us.

Ms. Dunn made a motion to approve the two appointments by the Mayor.

Mr. Robertson 2nd the motion.

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Ms. Dunn
A Mr. Dredge
A Mr. Robertson
A Mr. Brass
A Ms. Griffiths

Motion passed 5-0

D. PUBLIC HEARING(S)

Public Hearing #0606

6:35 p.m.

**Consider a Resolution declaring the property
located at approximately 956 East Vine Street,
Murray City, Salt Lake County,
State of Utah, as surplus**

- a. Staff and sponsor presentations, public comment and discussion prior to :
Council action on the following matter:

**Consider a Resolution declaring the property located at approximately 956
East Vine Street, Murray City, Salt Lake County, State of Utah, as surplus.**

Staff Presentor: Doug Hill

Mr. Hill noted that the Water Department which is an Enterprise Fund of the City, owns property at approximately 5900 South 900 East. There is quite a bit of property there, but it is not needed it for the well, which is located on that property, so it is recommended that the Council consider surplusizing approximately 8,000 sq. ft. of property. This property has been appraised and it is worth approximately \$60,000. If the Council approves the surplus this evening, it will be put up for bid on the market and hopefully recover something close that appraisal amount. Those funds would then go into the Water Enterprise Fund.

Mr. Hill noted the City has been requested by an adjoining property owner to surplus this property, but because of the surplusizing process that we go through, first we surplus the property, they we put it up for bid to the highest bidder. Whether or not the adjoining property owner ends up with this property or not will depend upon the bid.

Ms. Dunn stated she did get a phone call from someone who said it was the cleanest the property has ever been.

PUBLIC COMMENT

Eric Ericksen, 5835 South Majestic Pine Drive, Murray, UT

Corbon Church, 7432 South 3500 East, Salt Lake City, UT

Mr. Church is the adjoining property owner. There are approximately 2-1/2 acres to the south of this property. The property is beneficial, but there is an easement issue here, access to the property. Currently they can enter the property off 9th East, across a very rickety bridge. The better access would be to come off of Vine Street. The request here is to surplus the property. Mr. Church thinks that if you look at the chance for public use, the property being surplus is a small sliver that runs across the north side. This is ground that has very small chance for ever being used for public use, it does help Mr. Church better access to get into his property, that is why he has worked with Murray's Water Department to surplus the property.

Mr. Church continued, they have also worked with the City Planners and all of your staff members to plan and design a piece of property that works well on that plot of ground. What's further north is 13 homes designed for the 2-1/2 acres, which will be all in the \$600,000+ range. It will be a significant difference in the tax base.

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Mr. Nakamura wanted to clarify that we do have an appraisal, and it is not likely that we would sell under the appraised value. If we don't have a buyer for \$61,000 or more, it would not be sold.

Mr. Robertson made a motion to approve the Resolution declaring the property located at approximately 956 East Vine Street, Murray City, Salt Lake County, State of Utah, as surplus.

Mr. Brass 2nd the motion.

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Ms. Dunn
A Mr. Dredge
A Mr. Robertson
A Mr. Brass
A Ms. Griffiths

Motion passed 5-0

**Public Hearing #0612
Consider a Resolution Allocating
Community Development Block
Grant (CDBG) Funds for
Calendar Year 2006**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution Allocating Community Development Block Grant (CDBG) Funds for Calendar Year 2006.

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin noted there has been a reduction in this year's allocation from last year by an amount of \$30,000, so the allocation for this year is \$265,000. In a report from the County, in the budget for the following year, we can expect another 25-30% of reduction in that budget for next year, if all goes as rumors are spreading. The program seems to be taking some very good hits in Congress to fund deficits and Katrina, etc. which are causing challenges of the Country.

Also he would like to point out as well that last year there were some monies that were available from the 30th year because the project on 4800 South, remodeling of that home. The original budget was \$100,000 and we ended up amending that to a \$50,000 contract, of which that money has been spent and the improvements have been made.

Last year the Council allocated some of that money for projects in last years budget, but there still remains \$36,900 of hard costs money that is available for hard costs activities. That would change the hard costs dollar amount by \$36,900 in addition to the \$225,300 that is available.

Mr. Hamblin also heard word from the County, that they get multiple applications to various other communities.. He was informed that the Road Home has applied to Murray for \$10,000 for partial purchase of a generator for their facility at the Road Home. Mr. Feveryear informed Mr. Hamblin that they also requested \$30,000 from Salt Lake County, so they would have a \$40,000 package to purchase this generator. The County is not going to fund that. That is the word Mr. Hamblin received from Mr. Feveryear.

Mr. Hamblin noted the Council will have to ascertain if we give \$10,000, whether or not there is going to be other funds or they expect the County to pay the other part.

Mr. Hamblin would appreciate in our 31st year of contracts, there were some carry over administrative monies that go back to the 23rd year, that were not totally spent, it now totals \$2,075. That is money that we used to pay advertizing and some other administrative costs associated with the program. The monies are on contract and not in the City's budget. Mr. Hamblin cannot request payout of that line item because they are not in the budget line item. If we could put those in this year's line item, the monies are already there, under contract with Salt Lake County, our 31st year's budget.

Mr. Hamblin noted everyone has copies of all of the applications; copies of the summaries of the applications; bottom line we have \$257,000 of request over the amount of budget money available.

Ms. Griffiths stated as Mr. Hamblin mentioned there is a good sized packet of all the grants which are quite detailed. In presentations tonight, Ms. Griffiths asked that the presentations be brief, perhaps just summaries and limited to 3 minutes for each presentation, that would be very helpful and help us to move through this list of requests.

Ms. Dunn added, as we are looking at these requests, there are a lot more requests than there are dollars. If you could when you address us, state whether or not the dollars you have received through Murray CDBG Program before, have been spent out, and if not, why. If you have them, state the number of Murray residents you have served; that would be helpful as well.

Ms. Dunn stated that her husband is the Executive Director for the Boys and Girls Club of South Valley and they have requested funds here tonight. She will not participate in any discussion about funding for the Boys and Girls Club this evening. She will participate in the rest of it. She wanted to disclose that to the audience.

Ms. Dunn also wanted to disclose that her real job during the day time is fund raising and grant writing for Salt Lake City. She does work with probably the majority of these people on some level.

Ms. Griffiths noted there was a cap of \$37,700 for the soft costs.

Big Brothers Big Sisters of Utah, 696 West Jenny Sue Court, Murray, UT

Pam Sanders, Executive Director.

Big Brothers Big Sisters of Utah (BBBSU) has been providing mentors to Utah's children since 1978. In 2005 BBBSU served more than 1,112 children from Murray City. Big Brothers Big Sisters of Utah mentoring programs have been evaluated and proven efficient in providing mentors to children in need. They also have a school-based mentoring program which was initiated in the 1990's and volunteers to offer children and youth individualized time and attention on a consistent basis.

Big Brothers Big Sisters of Utah is requesting \$6,000 soft cost funds.

Community Action Program - The Food Pantry

Lori Sandoval, Neighborhood Coordinator, Supervises and Operates six Emergency Pantries. She is also speaking on behalf of Sharon Abegglen, who is the Housing Director, the Housing Outreach Program, and the Comprehensive Financial Counseling Program.

The Central East (Murray) Emergency Food Pantry assists the low income residents of Murray City and the surrounding area in need of nutritional assistance. The intake is provided by staff to assess the needs of each household applying for help and refers to the appropriate agencies that can assist the household to become self sufficient. CDBG funds from Murray City are used to pay for staffing costs at the pantry.

Approximately 900 low income Murray City households will receive assistance from this location with emergency food.

Community Action Program is requesting \$1,000 in Soft Costs

Comprehensive Housing/Financial Counseling

The Salt Lake Community Action Program's Comprehensive Housing/Financial Counseling is requesting CDBG funds to provide to provide staff salary for counseling in default/foreclosure intervention, reverse equity mortgage for senior citizens and pre home purchase for 20 residents living in Murray City.

Comprehensive Housing/Financial Counseling is requesting \$3,000 in Soft Costs.

Housing Outreach Rental Program

The Salt Lake Community Action Program's Housing Outreach Rental Program is requesting CDBG funds to provide HORP staff support to provide 20 Murray City residents supportive housing assistance in obtaining and maintaining safe affordable rental housing.

Housing Outreach is requesting \$3,000 in Soft Costs.

Legal Aid Society of Salt Lake, 205 North 400 West, Salt Lake City, UT

Stewart Ralphs, Executive Director

Legal Aid Society of Salt Lake is an 84-year-old nonprofit law office that represents victims of domestic violence and low-income individuals who have other family law needs.

Legal Aid Society is requesting \$4,000 in soft costs.

South Valley Sanctuary, West Jordan, UT

Christina Roberts is representing South Valley Sanctuary as well as all our kids of Visitation & Exchange Center in Murray.

South Valley Sanctuary prides itself on not only providing quality respite care to domestic violence victims and their dependent children, but also the safest environment possible. Funding from the Murray City Community Development Block Grant will provide the shelter with the most up to date and effective fire alarm system available.

South Valley Sanctuary is requesting \$2,800 in soft costs.

Sandy Counseling Centers, 8184 South Highland Drive, Sandy, UT

Velda McDonald, Director.

Ms. McDonald noted Murray City responded to more than 1,200 incidents last year and 843 of those incidents were domestic violence related. They have served more than 80 residents, using about 60% of their funding, so they should be able to get through that very easily this year.

Ms. McDonald stated, they provide counseling at the Murray Boys and Girls Club as well as All-R-Kids, Domestic Violence Visitation Center, as well as Sandy Counseling Center, to children and families who do not have access to any health care of any kind. We provide a service that will be useful in the community to help bring people to more of a socially appropriate behavior.

Sandy Counseling Centers is requesting \$10,000 in soft costs.

The Family Support Center, 777 West Center, Midvale, UT

The Crisis Nurseries provide “safe house” care for children who may be at risk for abuse or neglect, or when an emergency arises in the family and no other child care is available. Counseling programs address issues of relationships, depression, anxiety, self esteem and family functioning. A sub-specialty of the agency is the treatment of child victims of sexual abuse and adults who were molested as children.

The Family Support Center is requesting 6,000 in soft costs.

Kostopulos Foundation, 2500 Emigration Canyon, Salt Lake City, UT

Jan Murphy, Development Director

Camp Kostopulos is the only facility that provides the services that they do. They provide a residential summer camp for all ages with all types of disabilities. No one else in the State of Utah is doing that on the level that they are doing it. Murray residents do not have another place to have this particular service provided for them. They are looking at expanding their facilities all the time, so they can have more residents.

Ms. Dunn said to Ms. Murphy that in year 29 Murray funded them at \$4,500 and that money still remains in the account.

Ms. Murphy will check on that and let Mr. Hamblin know.

The mission of the Kostopulos Foundation is to improve the quality of life for people with disabilities through recreation, education and growth experiences. Founded in 1963, Camp Kostopulos has provided leisure education and recreation programs that have removed the largest barriers for those with disabilities which include inaccessibility to activities, lack of transportation and insufficient funds for nearly 40 years.

Camp Kostopulos is requesting \$2,500 for soft costs.

Utah Food Bank, 1025 South 7th West, Salt Lake City, UT

Kristien McDonald, Development Officer

Ms. McDonald noted, last year they provided about 2.7 million pounds of food to agencies that serve Murray residents, which filled approximately 7,260 requests for food assistance. It is difficult to track the number of unduplicated individuals who are served. This year they are asking for \$5,000 to help fund boxes, totes, packages and supplies.

In order to safely and efficiently sort, store and transport the food collected and distributed on a daily basis, the Utah Food Bank is reliant on a sufficient amount of packing materials, containers, and warehouse supplies, including: cardboard boxes, totes, plastic barrels, plastic & paper bags, stretch wrap, tape and cleaning supplies.

Utah Food Bank is requesting \$5,000 for soft costs.

211 Info Bank, 1025 South 7th West, Salt Lake City, UT

Josh Pedersen noted, 211 is a simple phone number that individuals and families can contact if they need help navigating the maze of human services. They connect individuals that need help with community resources, many that you have heard from tonight.

As of March 1, 2006 there were 108 returns filed at the Murray Boys and Girls Club, bringing back \$195,000 refunds to those residents, about \$1,700 per resident. This is with volunteers there. They are doing a lot of good in helping people get available sources that they deserve and it is smart investment to fund 211.

211 Info Bank is requesting \$2,000 for soft costs.

Salt Lake Valley Emergency Fund, 5025 South State St., Murray, UT

Alissa Black, President

Ms. Black noted her job is a Victims Advocate for the Murray City Police Department. This past year 2005 Angel Shuler and she service 1,056 victims. A large portion of those had emergency financial needs. There is a large gap in government funding and emergencies assistance programs where people are unable to receive financial help immediately after a crime or a crisis event occurs. They are trying to meet that gap in funding by forming this nonprofit organization. The money they are asking for is to cover the business related expenses for the nonprofit. From the business related expenses, they hope to be able to fund raise and be able to assist people with their emergency needs.

Ms. Dunn asked if they have already established themselves as a nonprofit agency or if they are in the process.

Ms. Black noted they are in the process and she expects based on legal advice that she has received, that it should be about a month or two until they receive their taxpayer ID.

Ms. Dunn asked if they were asking for funding from all of the cities that are participating.

Ms. Black commented, Murray is for the business expenses, the other cities she has asked for petty cash related expenses.

The Salt Lake Valley Emergency Fund is a nonprofit organization that is in the process of being formed in order to provide immediate emergency financial assistance to people who are in crisis. Since the Fund is a charitable organization, it will rely on the support of private donations and grant funding. Through these donations and grants, the Fund hopes to be able to assist local needy individuals and families. Emergency assistance will be provided to households in Murray City and surrounding areas.

Salt Lake Valley Emergency Fund is requesting \$12,700 for soft funds.

YWCA, 322 East 300 South, Salt Lake City, UT

Amy Russell, Representative

The YMCA has been dedicated to strengthening the safety, health and well-being of women & children our community for 100 years. In 1976 the YWCA established the first battered women's shelter in the state of Utah, and one of the first in the country. The 50-bed shelter continues to provide crisis intervention, advocacy for women & children, and a private room for up to 19 families. The program serves more than 1,000 women & children each who are fleeing family violence.

The YWCA is request \$10,000 for soft costs.

Murray Community Learning Centers, 662 West Bulldog Cr., Murray, UT

Rock Boyer, Program Director

The Murray CLC offers before and after-school programs that are school-based; linked to community services, such as the Murray Boys and Girls club and Parks & Rec; and serve very low to moderate income families, but are available to all children in Murray School District. These programs are proven to ensure academic success while providing education and activities in the areas of social skills, drug/alcohol prevention, recreation, and the arts.

Ms. Dunn asked Mr. Boyer how they determine the income levels.

Mr. Boyer said through the registration form.

Murray Community Learning Centers is requesting \$50,000 for soft costs.

The Road Home, 210 South Rio Grande Street, Salt Lake City, UT 84101

Michelle Front, Associated Executive Director

Ms. Front noted the Salt Lake Community Shelter and the Overflow Shelter in Midvale are the Emergency Shelter Programs for Salt Lake County. They serve as the shelters for Murray, and for everyone throughout the County. Last year they served 3,600 individuals with emergency shelter.

The most recent year, they provided 347 nights of shelters for citizens from Murray.

Mr. Brass asked Ms. Front about the balance of \$12,000 from year 29th for Road Home renovation.

Ms. Front knows that they did that and they received that money. She will check into that and let Mr. Hamblin know.

The Salt Lake Community Shelter operates year-round at full capacity with a waiting list for each of our shelter programs. The Road Home provides emergency shelter for the city and residents of Murray. Each client entering the Shelter is given an intake by our staff. The purpose of the intake is to assess the client's needs and to track demographic information.

The Road Home is requesting \$1,000 for soft costs & 10,000 in hard costs.

PUBLIC COMMENT CLOSED FOR SOFT COSTS.

- b. Council consideration of the above matter to follow Public Hearing.

Ms. Dunn asked Mr. Rock Boyer the number of children they have enrolled in this programs from those schools which were annexed into our City.

Mr. Boyer noted he does not have those numbers yet.

Ms. Dunn made the following motion:

Big Brothers & Big Sisters	\$5,000
CAP Food Pantry	\$1,000
CAP Financial Counseling	\$1,000
CAP HORP	\$1,000
Legal Aid Society	\$3,000
South Valley Sanctuary	\$ 500
Sandy Counseling Centers	\$5,000
Family Support Center	\$4,000
Kostopulos Foundation	\$ 500
Utah Food Bank	\$2,000
211 Info Bank	\$1,000
Salt Lake Donated Dental	\$2,500
Rape Recovery Center	\$2,000
Salt Lake Valley Emergency	\$2,000
YWCA	\$3,500
Community Learning Center	\$5,700

Road Home \$1,000

Mr. Dredge noted they were off \$5,000.

Mr. Brass asked about Big Brothers Big Sisters being \$4,700 and Community Learning \$5,000 being \$1,000 even.

Ms. Griffiths noted, what she did to determine the amounts each should get was , she applied percentages of each of the requests and applied the percentage that each of them was at the whole to the amount that they had to allocate, and came up with very different numbers. She was trying to think of an egalitarian way to do it.

Ms. Dunn said, as a grant writer/fund raiser, she knows that a practice in the field is to if you need \$500 you ask for \$2,500. By some organizations and by others, if you need \$500, you ask for \$500 and it varies according to the organizations. Applying for what they asked for, Ms. Dunn wouldn't do that.

Ms. Griffiths understood that rationale.

Ms. Dunn commented, when they say they need \$500 and ask for \$2,500, that is for a specific project. She does not doubt that they need that they need the whole \$2,500.

Mr. Dredge modified the proposal:

Legal Aid \$2,500
Sandy Counseling \$4,500
Family Support Center \$3,500
Salt Lake Valley Emergency Fund \$3,500

Ms. Dunn noted she does not have a problem with that, she looks at some of these that you are talking about, as an example, Sandy Counseling Center, where the full request is for Murray residents. She is okay with that, it is only \$500 and you are looking at Murray residents, and she just wanted to add that in.

She knows the whole groups look for those dollars that serve Murray residents.

Mr. Dredge said he is also looking at dollars we are donating per person served.

Ms. Dunn accepted the amendments as part of her motion with those changes and made that a formal motion.

Mr. Dredge 2nd the motion.

Big Brothers Big Sisters	\$ 4,700
CAP Food Pantry	\$ 1,000
CAP Financial Counseling	\$ 1,000
CAP HORP	\$ 1,000
Legal Aid Society	\$ 2,500
South Valley Sanctuary	\$ 500
Sandy Counseling Center	\$ 4,500
Family Support Center	\$ 3,500
Kostopulos Foundation	\$ 500
Utah Food Bank	\$ 2,000
211 Info Bank	\$ 1,000
Salt Lake Donated Dental	\$ 2,500
Rape Recovery Center	\$ 2,000
Valley Emergency Fund	\$ 3,500
YWCA Salt Lake City	\$ 3,500
Community Learning Center	\$ 5,000
The Road Home	\$ 1,000
TOTAL	\$39,700

Call Vote Recorded by Ms. Heales.

AYE/NAY

A Ms. Dunn
A Mr. Dredge
A Mr. Robertson
A Mr. Brass
A Ms. Griffiths

Motion passed 5-0

HARD COSTS

Ms. Griffiths noted there is \$262,200 to allocate.

Heritage Center, #10 East 6150 South, Murray, UT

Susan Gregory, Director

Ms. Gregory noted their request is fairly simple, the sound system in their dining room/multipurpose area is not working functionally anymore, and the system needs to be replaced. We can all understand the importance of being able to hear. Even in a small room like this, a microphone is needed so everyone can hear.

The Murray City, L. Clark Cushing Heritage Center, is a recreation center for senior citizens and is funded and operated by Murray City. The Center has been serving the community for 24 years and is located at #10 East 6150 South, Murray, UT.

The Heritage Center is asking for \$22,500 for hard costs.

Assist, Inc., 218 East 500 South, Salt Lake City, UT

Roger Borgenicht, Director

Mr. Borgenicht noted that Assist runs two main programs for Murray residents. One is Emergency Home Repair Program, and the other is Accessibility Design. Last year they provided 23 households with critical repairs. They work in conjunction with Life Care which does the handy person type of repairs. They use contractors licensed and insured to do those critical repairs for very low income households. All of the money from Murray City is spent on Murray City residents. They have contracts with 10 different cities and the unincorporated areas of Salt Lake County.

Assist, Inc. is asking for \$60,000 in hard costs.

LifeCare Bank, 1025 South 7th West, Salt Lake City, UT

Cathy Green, Representative

LifeCare Bank's mission and purpose is to enhance the independence and dignity of older persons and people with disabilities by assisting them with basic, unmet needs. This is accomplished through the following services: critical home repairs, home safety check and security modifications, yard care, snow removal, food delivered to home bound individuals, friendly visiting, telephone reassurance, prescription assistance, and moving assistance. Services are provided primarily to persons living in poverty.

LifeCare is requesting \$40,000 in hard costs.

Boys and Girls Club of South Valley, 244 East Vine Street, Murray, UT

Brandon Horrocks, Director of Operations
Misty Ray, Community Developer

Mr. Horrocks noted, he wanted to thank the Council for their support the last few years as they endeavor to remodel their child care, which has not seen any significant changes since 1985. They are excited that this year they have the opportunity to move forward with the renovation of their Child Care, so the costs which they have been saving up for the last three years they will be starting to use this September.

Their application this year are to cover the recommendations from the contractor and also the Fire Department, to upgrade their system to include fire sprinklers throughout the building.

They are very proud of the impact they have on the high risk factors. They are very happy to be a part of this community and work with Murray City and Salt Lake County and surrounding communities for more than 30 years.

Murray Boys and Girls Club is request \$100,000 for hard costs.

The Greenhouse Foundation, 4763 Chestnut Glen Drive, Murray, UT

Clair Hardman, Board of Directors

Mr. Hardman noted their facility is located across the street from Wheeler Farm on 9th East. Most of the programs provided for children for educational purposes ends when a child turns 22. If a child does not speak well, is hard to understand, can't read, can't write, there are very few places that they can go. This is one of the purposes for the Greenhouse Foundation to provide a place for these kids to come and find additional opportunities to interact, a place where parents can find some respite during the day. As long as they are in a transition program, that provides some freedom but once the children pass that program there is not an awful lot left.

Murray Greenhouse is asking for \$10,000 in hard costs & \$20,00 in soft costs

Utah Independent Living Center, 3445 South Main Street, Salt Lake City, UT

Debra Mair, Representative

To expand services to a growing number of people with severe disabilities who are low income, lack basic life skills and live in Murray. The Utah Independent is requesting money to build an addition to their existing center.

Utah Independent Living Center is requesting 2,600.00

COLUMBUS COMMUNITY CENTER, 3495 South West Temple, Salt Lake City, UT

Stephanie Mackay, Development Director

The Columbus Community Center is a nonprofit organization that provides vocation, residential, and employment services for adults with multiple disabilities. The center operates Jones Court, as residential group home in Murray. Five people with disabilities live in this facility full time and require round-the-clock care, which is provided by Columbus Community Center staff. The five residents live at Jones Court are Murray residents and they are considered low income because they meet the definition of “severely disabled.”

Columbus Community Center is requesting \$3,646.00

Ms. Dunn was disappointed that Kenyon Consulting didn’t come. She had a lot of questions to ask them. Her concern is that they have asked for a lot of money, they didn’t show up to let them ask the questions, but in their proposal they mentioned that Murray has always been a part of their boundaries, but they have nothing about ever serving Murray City residents and they are a Utah County organization, which concerns Ms. Dunn.

Mr. Dredge noted it also concerns him and looks like with the consulting fees it is more of a business rather than a community service.

Ms. Dunn stated, that as a group the Council has vocalized what they want to do with RDA Low Income Housing portion. This proposal duplicates the services we talked about doing.

PUBLIC COMMENTS

Greg Nakarato, 4704 South 7th East, Murray, UT

Mr. Nakarato stated he would like to speak in support of the Utah Independent Living Center expansion project. He has been a quadriplegic for 20 years, and he wanted to express the vital importance of the Independent Living Center services. To his independence and where he has gotten today, he has a full time job, it is from the services that he has learned from them, which allowed him to where he is at today.

PUBLIC COMMENT CLOSED

b Council consideration of the above matter to follow Public Hearing.

Mr. Brass made a motion to the following amounts:

Heritage Center	\$ 22,500
Assist, Inc.	\$ 35,000
LifeCare Bank	\$ 30,000
Boys & Girls Club	\$100,000
Road Home	\$ 10,000
Greenhouse	\$ 20,000
South Valley Sanctuary	\$ 2,300
Utah Alcoholism	\$ 2,900
Utah Independent Living	\$ 2,600
Columbus Community Center	\$ 1,700

Mr. Brass noted that should leave \$35,200 to allocate.

Ms. Dunn made some modifications.

Assist	\$ 45,000
Greenhouse	\$ 30,000
LifeCare Bank	\$ 40,000
Road Home	\$ 15,200

Mr. Griffiths requested more dollars for Utah Alcoholism Foundation and concurred and made the following adjustments:

Utah Alcoholism	\$ 3,100
Road Home	\$ 15,000

Mr. Brass would take those numbers as an amendment to the motion.

Mr. Dredge 2nd the motion.

Heritage Center	\$ 22,500
Assist, Inc.	\$ 45,000
LifeCare Banks	\$ 40,000
Boys and Girls Club	\$100,000
Road Home	\$ 15,000
Greenhouse Foundation	\$ 30,000
South Valley Sanctuary	\$ 2,300
Utah Alcoholism	\$ 3,100
Utah Independent Living	\$ 2,600
Columbus Community Center	\$ 1,700

TOTAL	\$262,200
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Call Vote Recorded by Ms. Heales.

AYE/NAY

 Ms. Dunn - Abstained
 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths

Motion passed 4-0

Mr. Nakamura noted there needs to be a motion to allocated \$2,075 for administrative costs from prior years funding.

Ms. Dunn made a motion.

Mr. Dredge 2nd the motion.

Call Vote Recorded by Ms. Heales.

AYE/NAY

 A Ms. Dunn
 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths

Motion passed 5-0

Ms. Griffiths entertained a motion to adopt the Resolution with the amendment to the draft.

Mr. Brass made a motion.

Mr. Robertson 2nd the motion

Call Vote Recorded by Ms. Heales.

AYE/NAY

 A Ms. Dunn
 A Mr. Dredge

A Mr. Robertson
A Mr. Brass
A Ms. Griffiths

Motion passed 5-0

E UNFINISHED BUSINESS

None scheduled.

F. NEW BUSINESS

None scheduled.

G. MAYOR

1. Report

- ✓ Mayor Snarr commented how difficult it is for the Council to make these tough decisions, because there are never enough financial resources. He is willing to go back and lobby our elected officials at a Federal level about allocating more money for soft costs. The Mayor feels there are greater needs to provide the resources inside the hard costs buildings.

Ms. Dunn noted that Mr. Brass made the same exact comment to her. Just to look at the other side of this, as a grant writer, she looks at this all the time. There are not a lot of grants out there anymore, but in terms of what is out there for federal grants, this is the only grant that provides capital expenditures. There are a ton of grants out there to provide soft costs, and where this is the only way Ms. Dunn is aware of anyone that provides the hard capital expenses.

Most of the fund raisers and grant writers out there are so used to asking for soft costs, they don't wake up to figure out that there are hard costs available out there, or they just don't need them. While she agrees with the Mayor to have more in soft costs, she would rather they raise the amount that is available because there are not many options for those capital expenses out there.

Mayor Snarr said over the years he has always seen that the need for soft costs is there. In Murray it seems like we have some great physical resources, but we do not have the ability to staff those programs.

Ms. Dunn said the agencies get so used to having to provide those capital expenditures, their budgets have always been set up around the dollars that

they have, they spend on the hard costs, and they go after the soft costs because that's what is available out there. Sometimes it is just rearranging your way of thinking when it comes to these dollars.

- ✓ Mayor Snarr went over to see how they were progressing on the overpass project at 53rd and Cottonwood Street. They are putting up the fencing now.
- ✓ Ms. Griffiths wanted to thank Mr. Dredge for his expertise in helping us move this process along. We are fortunate to have the skills which we have on the Council.

2. Questions of the Mayor

H. ADJOURNMENT

____ Recorded by Carol Heales, City Recorder
